0039-6348-2SRD REISSUE

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

IN RE REISSUE OF U.S. PATENT NO. 5,570,315

SERIAL NO: 09/134,897

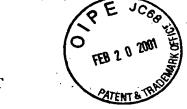
: EXAMINER: TRAN, A.

FILED: AUGUST 17, 1998

: GROUP ART UNIT: 2824

PATENTEE: TOMOHARU TANAKA ET AL.

TITLE: MULTI-STATE EEPROM HAVING WRITE-VERIFY CONTROL CIRCUIT



CONSENT OF ASSIGNEE UNDER 37 C.F.R. §§1.172 AND 3.73(b)

U.S. patent 5,570,315, issued on October 29, 1996 to TANAKA et al has been assigned to KABUSHIKI KAISHA TOSHIBA of Japan, which is the complete assignee of the above-referenced patent, by an assignment recorded at Reel 7137, Frame 465-467. The undersigned herein certifies that he has reviewed the assignment recorded at said reel and frame, and that to the best of his knowledge and belief title is in the above-noted assignee. The undersigned further certifies that he is an officer of the assignee, KABUSHIKI KAISHA TOSHIBA, having the authority to consent to the reissue patent application, and so consents thereto.

KABUSHIKI KAISHA TOSHIBA, assignee of U.S. Patent No. 5,570,315, consents to the filing of Reissue application No. 09/134,897 for the Reissue of U.S. Patent No. 5,570,315.

The undersigned declares further that all statements made herein of his own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under

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Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of this application or any patent issuing thereon.

Name Takashi Nakayama

Signature

Title General Manager, Intellectual Property Division

Date Leh 2 200/